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MINUTES OF THE FIFTH MEETING

OF THE

USIB ELINT COMMITTEE

Mr. Donald A. Borrman, Acting Chairman

PRESENT:

<u>DEFENSE:</u>	Dr. John P. Gigrich	
<u>STATE:</u>	Mr. Richard E. Curl (for Mr. Robert F. Packard)	
<u>NSA:</u>	Mr. Robert E. Drake	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Mr. Grady C. Frank	
<u>NAVY:</u>	Commander Earle G. Hutchinson	
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson	
<u>JCS:</u>	Colonel Montie F. Cone, USA	
<u>DEPUTY EXEC. SECY. USIB:</u>	Colonel Chas M. Townsend, USAF	25X1A9a
<u>SECRETARIAT:</u>	[REDACTED]	Technical Consultant

ALSO PRESENT:

<u>NSA:</u>	[REDACTED]	FOIAb3c NSA
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Lt. Colonel Dale E. Morgan Major Max D. Laughlin	
<u>JCS:</u>	Lt. Colonel James T. DeVoss	

The Fifth Meeting of the United States Intelligence Board ELINT Committee was held at 1000 hrs., 18 September 1958, in the Pentagon, Room 2C468.

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SUBJECT NUMBER

ELCOM: 4./5 Item 1 on the Agenda for the Fifth Meeting of
USCIBELCOM, 18 September 1958.

SUBJECT: Joint Participation in ELCOM (U)

AEC informally notified the Secretariat that they do not plan to
participate in ELCOM.

ELCOM: 4./5

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SUBJECT NUMBER

ELCOM: ~~9.4/9~~ Item 4 on the Agenda for the Fifth Meeting of
9.3/9 USCIBELCOM, 18 September 1958.

SUBJECT: ELINT Matters Suggested for Further Attention by
the USCIB ELINT Task Force (C)

a. After consideration of the NSA proposal of actions that might be taken to provide a solution for items a, b, and c of paragraph 21, the Committee agreed that since the merge of USCIB and LAC it became an ELCOM task to provide the solutions.

DECISION:

That the Technical Consultant would acquire data from the National Indications Center for indicators and requirements and seek Community recommendation as to which are applicable to ELINT.

That the OSD member would acquire a copy of the "Criticom Plan" and the JCS member a copy of "Courier Service" paper, if available, for study by the Committee.

b. A detailed report on item d was submitted by the Technical Consultant for study by the Committee.

DECISION: ELCOM agreed to hold the report on ELINT Deception for ultimate USCIB consideration of the entire paragraph 21.

c. Item e is being studied by NSA which, in turn, will work with the Services in an attempt to solve the problem.

d. Item f is being studied by MEWG and TEP.

ELCOM: ~~9.4/9~~
9.3/9

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SUBJECT NUMBER

ELCOM: 4./6

Item 5 on the Agenda for the Fifth Meeting of
USCIBELCOM, 18 September 1958.

SUBJECT: Changes to ELCOM Charter Consonant with NSCID-6 (S)

NSA presented a proposed revision of the ELCOM Charter for Committee consideration.

DECISION: Members desired to study the NSA paper more fully. It was agreed that the NSA draft would be used as the basis for further discussion at the next meeting, and the item was carried forward on this basis.

ELCOM: 4./6

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